



Albuquerque Bernalillo County Water Utility Authority

Albuquerque/Bernalillo County
Government Center
One Civic Plaza
Albuquerque, NM 87102

Agenda

Commissioner Alan B. Armijo, Chair
Councillor Michael Cadigan, Vice-Chair
Mayor Martin Chavez
Commissioner Steve Gallegos
Councillor Martin Heinrich
Councillor Debbie O'Malley
Commissioner Tom Rutherford
Trustee Pablo Rael, Ex Officio Member

Wednesday, September 22, 2004

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION**
3. **APPROVAL OF MINUTES - August 18, 2004 & August 24, 2004**
4. **PROCLAMATIONS AND AWARDS**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
 - A. **Next Scheduled Meeting - October 20, 2004 at 5:00 PM**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**
 - A. **WUA C-04-18** Joint Powers Agreement - First Amendment
 - B. **WUA R-04-25** Establishing Certain Details of the Loan Agreement (reference Ordinance O-04-2)
8. **APPROVAL OF CONSENT AGENDA**
 - A. **WUA R-04-21** Adopting Purchasing Regulations for the Albuquerque Bernalillo County Water Utility Authority
 - B. **WUA C-04-17** State Certification of Authority FY2005 Budget
9. **APPROVALS**
 - A. **WUA C-04-18** Joint Powers Agreement - First Amendment

* Immediate Action

- B. WUA R-04-25** Establishing Certain Details of the Loan Agreement (reference Ordinance O-04-2)

* Immediate Action

- C. WUA C-04-19** Appointments to the Water Resources Advisory Committee

* Immediate Action

10. OTHER BUSINESS

11. ADJOURNMENT

* IF THE PROPER ACTION IS TAKEN BY THE AUTHORITY, THESE ITEMS WILL
BE PLACED ON TODAY'S AGENDA FOR FINAL ACTION

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Authority Office as soon as possible before the meeting date at 768-2500 or by the TTY at 1-800-659-8331.